

**CITY COUNCIL MEETING  
TUESDAY, JULY 26, 2016  
NORTH SHORE HISTORICAL MUSEUM**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES June 28, 2016 and July 19, 2016**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution authorizing the City Council to adopt Findings Statement pursuant to SEQRA in accordance with the application of First Presbyterian Church, requesting a zoning change of property located at 7 North Lane, Glen Cove, Sec. 23, Blk. 5, Lot 27.  
(CA/CM) (Proposed by Mayor Spinello)

**B** Resolution authorizing the City of Glen Cove to apply for funding through the Consolidated Funding Application (CFA) for the engineering and design report for the remediation of the East Island bridge tidal gates.  
(CDA/MM) (Proposed by Mayor Spinello)

**C** Resolution authorizing the City of Glen Cove to apply for funding through the Consolidated Funding Application (CFA) for a Study for Western Gateway to the downtown and waterfront.  
(CDA/MM) (Proposed by Mayor Spinello)

**D** Resolution authorizing certain budget transfers and amendments.  
(FD/JN) (Proposed by Mayor Spinello)

**E** Resolution authorizing the City Council to award bid to Metropolitan Construction System, Inc., for roof modernization project.  
(DPW/JB) (Proposed by Mayor Spinello)

**F** Resolution authorizing the City Council to award bid to John McGowan & Sons, Inc., for 2016 road and drainage improvements.  
(DPW/JB) (Proposed by Mayor Spinello)

**G** Resolution authoring the City Council to amend Resolution 6A, adopted July 28, 2015, correcting name "Winters Bros. Waste Systems" to "Winters Bros. Hauling of Long Island, LLC".  
(DPW/JB) (Proposed by Mayor Spinello)

**H** Resolution authorizing the City Attorney to settle certain claims.  
(CA/CM) (Proposed by Mayor Spinello)

**I** Resolution authorizing the Glen Cove Volunteer Fire Department to host  
“American Graffiti” car show, August 25, 2016, from 5:00 p.m. through 10:00 p.m., and  
the closing of certain streets.  
(Proposed by Mayor Spinello)

**J** Resolution authorizing the Glen Cove Volunteer Explorers Post 520 to erect lawn  
signs August 7, 2016 through August 22, 2016, to advertise “Paint Night”.  
(Proposed by Mayor Spinello)

**K** Resolution authorizing Calvary AME Church to host a “Back to School  
Community Event” and to close Chestnut Street, between 80 Cottage Row and Cottage  
Lane, August 27, 2016, 12:00 p.m. through 6:00 p.m.  
(Proposed by Mayor Spinello)

## **7. APPOINTMENTS**

**A Parks and Recreation**

**B Youth Bureau**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

## **9. SALARY ADJUSTMENTS**

## **10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: August 16, 2016**

**COUNCIL: August 23, 2016**